

GENETIC COUNSELORS LICENSING BOARD

Bureau of Occupational Licenses

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

Minutes of 9/8/2017

BOARD MEMBERS PRESENT: Heather Hussey-Johnson - Chair
Jennifer Nicole Eichmeyer
Thomas M Beck

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, General Counsel
Dicsie Gullick, Management Assistant
Betsy Duncan, Technical Records Specialist I

The meeting was called to order at 1:000 PM MDT by Ms. Hussey-Johnson.

APPROVAL OF MINUTES

Dr. Beck made a motion to approve the minutes of August 1, 2017. It was seconded by Ms. Eichmeyer. Motion carried.

EXECUTIVE ORDER

Ms. Cory reviewed the Executive Order issued by Acting Governor Little which requires State agencies to submit a report to the Office of the Governor no later than July 1, 2018. The report will assess whether the licensure requirements are necessary and in the public interest while providing recommendations for improvement, modification or elimination. Ms. Cory also updated the Board on the information and process for public comment which has been added the Board's website.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. The deadlines to submit proposed rule and law revisions to the Governor's Office have passed for the 2018 Legislative Session. Ms. Cory reported that Mitch Toryanski has left the Bureau to accept a new opportunity and Joan Callahan will assist in the Board's 2018 rule changes. The Board's proposed rule change for a fee decrease has been approved by the Governor's Office and will be published in the 2018 Administrative Bulletin on October 4, 2017.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$53,995.37 as of August 31, 2017.

OLD BUSINESS

To Do List – The Board reviewed the to do list and no action was taken.

NEW BUSINESS

NEXT MEETING will be scheduled as needed. Board members will individually come in to the Bureau to sign past meeting minutes.

APPLICATIONS

Ms. Eichmeyer made a motion to approve the following for licensure:

EICHHORN ERIN	GEN 66
ROBERTS SHEARON	GEN 65

It was seconded by Dr. Beck. Motion carried.

Ms. Eichmeyer made a motion to approve the following for licensure pending receipt of additional information and Chair review:

901153861

It was seconded by Dr. Beck. Motion carried.

ADJOURNMENT

Ms. Eichmeyer made a motion to adjourn the meeting at 1:13 PM. It was seconded by Dr. Beck. Motion carried.

Jennifer Nicole Eichmeyer

Thomas M Beck

Heather Hussey-Johnson, Chair

Tana Cory, Bureau Chief